



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Council Chambers
Tribal Council Regular Meeting Agenda
August 4, 2016
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment **11:45 a.m. & 3:00 p.m. (approximate)**

1. GENERAL SESSION

2. Call to Order
3. Opening Ceremony
4. Roll Call
5. Motion to adopt the Agenda of August 4, 2016
6. Motion to approve the Minutes of July 28, 2016
7. **9:30 a.m.** Gaming Enterprise Board 2nd Quarter Report
8. Executive
9. Tribal Council Officer Reports:

a. Legislative Leader Report-Absent

b. Secretary Report

i. Documents Delivered to Executive:

-Waganakising Odawak Statute Compensation for Tribal Council delivered to the Executive on 08-02-16 still pending.

-Waganakising Odawak Statute Amendment to Waganakising Odawak Statute 2013-010 Fair Employment delivered to the Executive on 08-02-16 still pending.

ii. Vetoes: none

iii. Phone Poll: none

c. Treasurer Report: Appropriations and Finance Committee

- Next Meeting: August 9, 2016 at 1:00 pm

10. Tribal Council Travel Reports

a. Partners In Action Conference - Councilor Naganashe

- b. Partners In Action Conference - Treasurer Reyes

11. Tribal Council Member Reports

- a.

12. Tribal Council Committees

- a. Land and Reservation Committee

- Next Meeting: August 5, 2016 at 9:00 am

- b. Ethics Committee

- Next Meeting: August 15, 2016 at 9:00 am

13. Legislative Office Reports

- a. **1:30 p.m.** Tribal Historic Preservation Officer – Cultural and historical resources on the Beaver Island
- b. Sr. Financial Analyst
- c. Legislative Services Attorney
- d. Enjinaaknegeng
- e. Legislative Office Manager

14. Corporate Charters and/or Board Updates (*if any*)

- a. Ziibimijwang, Inc.
- b. Odawa Economic Development Management, Inc. – 2016 2nd Quarter Report
- c. Traditional Tribal Burial Board
- d. Gaming Enterprise Board – April Board Expenditure Report

15. Action Items

- a. Motions

- i. Motion to approve Tribal Council attendance at the " Tribal State Summit Meeting" on September 22nd, 2016 to be held at "Soaring Eagle Casino Resort " in Mount Pleasant Mich.
 - ii. Motion to acknowledge receipt of Mary Gasco's resignation from the Traditional Tribal Burial Board dated July 12, 2016.
 - iii. Motion to approve Enrollment List C-Voluntary Relinquishment dated August 2, 2016 for a total of 1.

- iv. Motion to authorize and approve the Native American Financial Officers Association (NAFOA) to use the Little Traverse Bay Bands of Odawa Indians Tribal emblem at the 2016 NAFOA Annual Conference and on their website.

- v.

- b. Roll Call Votes

- i.

16. Other Items of Business

- a. Closed Session – Personnel

17. Adjourn

Next Scheduled Meeting: August 18, 2016